

BOARD MEETING AGENDA  
AUSTIN FIRE FIGHTERS' RELIEF AND RETIREMENT FUND

For the pension board meeting to be held ***Thursday, April 21, 2016***, at **8:30 a.m.** The regular meeting will be held at the fire fighters' pension office, 4101 Parkstone Heights Drive, Suite 270, Austin, Texas.

Public Comments:

Public Comments – Attendees who desire to address the Board of Trustees on any matter may sign up to do so prior to this meeting. (A sign-up sheet will be available at the meeting.) Public comments will be received during this portion of the meeting. Please try to limit comments to 3 minutes. No discussion or action will be taken by the Board during public comments.

To Approve:

1. Minutes of the regular meeting held March 8, 2016
2. Retirement benefits for Robert D. Acker, David C. Bearden and Douglas H. Kusey

To Discuss And Possibly Take Action On:

3. Third reading of the plan's Statement of Investment Policies and Objectives
4. Review and possible modifications of rules related to beneficiary designations per HB1756 and related matters (This item may go into closed session pursuant to Texas Government Code Section 551.071 – consultation with attorney)
5. Louella Petty update
6. Audit firm search update

To Discuss:

7. Financial statements, transaction, and fund expense reports
8. Call for future agenda items and other business

BOARD MEMBERS

Mayor Stephen Adler, Chair  
Keith A. Johnson, Vice-Chair  
Art Alfaro, Secretary-Treasurer  
Jeremy E. Burke, Trustee  
Dimitri J. Nichols, Trustee

*Bill Stefka*

Bill Stefka,  
Administrator  
Austin Fire Fighters Pension Fund  
(512) 454-9567

Posted:  
April 14, 2016  
1:00 p.m.